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RESOLUTION NO. 2021-17

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE DISPOSAL OF SURPLUS VEHICLES.

WHEREAS, the Mason Transit Authority Board, by Resolution No. 2000-04, as amended, has adopted established policies to ensure the fair, impartial, responsible and practical disposition of surplus property of MTA; and

WHEREAS; such policies ensure that the public shall receive the greatest possible value for such items;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the following vehicles be declared as surplus and to be disposed of pursuant to MTA's Surplus Policy (POL-408); and

Vehicle Number	Year, Model & Description	Current Miles
809	2005 – 35' Gillig Phantom	334, 066
810	2005 – 35' Gillig Phantom	409,413
7601	2006 Ford Econoline 12 passenger van	106,199

Adopted this 20th day of July, 2021.

DocuSigned by:
Sharon Trask
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Sharon Trask, Chair

Sandy Tarzwell, Vice Chair

DocuSigned by:
Cyndy Brehmeyer
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Cyndy Brehmeyer, Authority Member

DocuSigned by:
John Campbell
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John Campbell, Authority Member

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Kevin Dorcy
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Kevin Dorcy, Authority Member

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Matt Jewett, Authority Member

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Wes Martin, Authority Member

Randy Neatherlin, Authority Member

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Kevin Shutty
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Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Amy Asher
Amy Asher, General Manager

APPROVED AS TO FORM: DocuSigned by: Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by: Tracy Becht
Tracy Becht, Clerk of the Board

DATE: 7/29/2021